ADAMS COUNTY COMMISSIONERS REGULAR SESSION February 18, 2015

The Board of Adams County Commissioners met in regular session on February 18, 2015, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Becky Brodt was also present.

The meeting was opened with prayer and the pledge of allegiance led by Stephen Caraway. It was moved by Paul Worley and seconded by Stephen Caraway to approve the minutes of the previous regular meeting.

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

BILLS APPROVED:
RESOLUTION 2015- 57

It was moved by Stephen Caraway and seconded by Paul Worley to approve the following bills:

18-Feb-15

	Airport			
Adams Rural Elec. Coop. Inc.	Elec. @ Airport 12/31-1/31/15	001-124-5450	$	606.27
Adams Rural Elec. Coop. Inc.	Elec./ sewer plant @ Airport 12/31-1/31/15	260-199-5450	$	193.65
		Total	$	799.92
	Auditor			
Tamco	Phone lease	001-104-5450	$	156.60
Tamco (CAUV)	Phone lease	190-160-5450	$	17.40
Frontier	Phone/internet service	001-104-5450	$	65.16
Frontier (CAUV)	Phone/internet service	190-160-5450	$	7.24
Com Doc	Lease on Copier Xerox	001-104-5420	$	172.42
Hasco Tag Company	2015- Dog Tags	001-104-5900	$	16.64
Adco	3 part purchase orders imprinted	001-104-5300	$	965.00
		Total	$	1,400.46
	Board of Elections			
Frontier	Phone/internet service	001-121-5450	$	29.00
Tamco	Phone lease	001-121-5450	$	69.56
		Total	$	98.56
	Building and Grounds			
Anchor Termite and Pest Control	Pest Control	001-123-5420	$	12.00
Barry's Chevrolet Buick Inc.	2005 Suburban, cluster replaced/tire sensor	172-273-5390	$	534.35
Frontier	Phone/internet service	001-123-5450	$	21.75
Tamco	Phone lease	001-123-5450	$	52.17
Verizon	Cell Phones	001-123-5400	$	163.49
Voyager Fleet Systems, Inc	Fuel for vehicles	001-123-5300	$	2.00
Voyager Fleet Systems, Inc	Fuel for vehicles	001-123-5300	$	50.99
		Total	$	836.75
	Clerk of Courts			
Frontier	Phone/internet service	001-118-5450	$	36.20
Tamco	Phone lease	001-118-5450	$	87.00
		Total	$	123.20
	Commissioners			
Clemans-Nelson	Professional Services	001-100-5470	$	175.00
Frontier	Phone/internet service	001-100-5450	$	50.68
Tamco	Phone lease	001-100-5350	$	121.80
Voyager	Fuel Fleet Fee	001-100-5500	$	10.00
		Total	$	357.48
	Common Pleas			
Frontier	Phone/internet service	001-113-5450	$	188.24
Huffman, Monica	Transcript	001-113-5640	$	261.00
Jones, Crystal	Travel Expense 2/4/15-2/10/15	001-115-5500	$	18.50
Office Depot	Laserpaper/ CD Jewel Cases	001-113-5300	$	366.88

Prather's IGA	Jury Supplies	001-114-5300	$	42.56
Redwood Toxicology	Drug testing fee	001-115-5900	$	25.00
Stone, Jack	Community Service Supervisor	001-115-5420	$	126.00
Stone, Jack	Community Service Supervisor	060-437-5420	$	256.50
Tamco	Phone lease	001-113-5450	$	452.40
		Total	$	1,737.08
	County Court			
Frontier	Phone/internet service	001-120-5450	$	50.68
Tamco	Phone lease	001-120-5450	$	121.80
		Total	$	172.48
	Dog and Kennel			
Community Fuels	Fuel for Dog Warden truck	040-147-5310	$	250.14
Frontier	Phone Service Dog and Kennel	040-147-5450	$	95.55
Hasco Tag Company	2015- Dog Tags	040-147-5260	$	119.20
Mid-American	Electric Supply at Dog and Kennel	040-147-5450	$	145.68
Verizon	Cell Phones	040-147-5420	$	55.37
		Total	$	665.94
	Economic & Community Development			
Frontier	Phone/internet service	001-101-5450	$	14.48
Poggemeyer Design Group	Contracted services	110-215-5420	$	7,027.51
Tamco	Phone lease	001-101-5450	$	34.80
Verizon	Cell Phones	001-101-5420	$	98.01
Voyager	Fuel for county vehicle	001-101-5500	$	50.30
		Total	$	7,225.10
	EMS			
Bound Tree Medical, LLC	Medical Supplies	010-170-5300	$	339.36
Frontier	Phone/internet service	010-170-5450	$	7.25
Holcomb's Automotive	Vehicle Repair	010-170-5390	$	811.02
Life Squad	Squad Support	010-170-5455	$	555.00
Mid American Tire	4 Tires	010-170-5390	$	416.64
R & M Sales and Service	Squad Service	010-170-5390	$	74.95
Tamco	Phone lease	010-170-5450	$	17.39
Verizon Wireless	Cell Phone	010-170-5450	$	70.46
Voyager	Fuel	010-170-5310	$	1,024.17
		Total	$	3,316.24
	G.I.S.			
Frontier	Phone/internet service	001-135-5420	$	7.24
Tamco	Phone lease	001-135-5420	$	17.39
		Total	$	24.63
	Prosecutor			
Tamco	Phone lease	001-108-5450	$	174.00
Frontier	Phone/internet service	001-108-5450	$	72.40
Quill	Paper folders, toner	045-150-5800	$	388.81
Verizon Wireless	Cell Phone	001-108-5420	$	37.71
		Total	$	672.92
	Recorder			
Frontier	Phone/internet service	001-126-5450	$	21.72
Tamco	Phone lease	001-126-5450	$	52.17
		Total	$	73.89
	Sheriff			
Tamco	Phone lease	001-125-5450	$	208.80
Adams County Reg. Med. Ctr.	Hospital bill or inmates	001-125-5670	$	1,080.98
Adams County Reg. Med. Ctr.	Hospital bill or inmates	001-125-5670	$	1,810.37
Adams Rural Electric	Radio Tower Locust Grove	001-125-5258	$	34.39
B & C Communications	Repairs on radios	001-125-5259	$	245.00
Butler Co. Sheriff's Office	Housing inmates	001-125-5660	$	6,960.00

Dollar General	Coffee and Coffee mate	001-125-5675	$ 49.25
Emergency Prof. Services Inc.	ER visits for inmates	001-125-5670	$ 738.08
Frontier	Phone/internet service	001-125-5450	$ 87.00
Frontier (9-1-1)	Phone/internet service	001-125-5258	$ 14.50
Frontier (Jail)	Phone/internet service	001-125-5690	$ 29.00
Mobilex USA	X-rays for inmates	001-125-5670	$ 300.00
OPC Cleaning Supplies	Detergent, dish soap, trash liners, etc.	001-125-5675	$ 237.44
Prather's IGA	Food for Jail	001-125-5676	$ 1,500.00
Professional Diagnostic	Dr. Visits for Inmates	001-125-5670	$ 30.00
Rick's Custom Transmission	Installation of Aux Cooler	001-125-5400	$ 100.00
Roy Tailor Uniform	2pr. Pants Deputy	001-125-5350	$ 212.38
Roy Tailor Uniform	Tie bar, trousers etc.	001-125-5350	$ 50.49
RPM Garage	Oil change, tire rotated / brakes checked	001-125-5400	$ 32.99
Tamco (9-1-1)	Phone lease	001-125-5258	$ 34.78
Tamco (Jail)	Phone lease	001-125-5690	$ 69.56
The Nation Bank of Adams Co.	Checks and Deposit Slips	001-125-5300	$ 230.06
Treasurer State of Ohio	Drug and Alcohol Test on Defendants	001-125-5420	$ 638.00
Voyager	Fuel	001-125-5256	$ 29.30
Voyager Fleet System Inc.	Fuel for cruisers	001-125-5310	$ 3,050.42
Xerox	Base Charge Meter Usage 2015	001-125-5420	$ 41.43
		Total	$ 17,814.22
	Soil and Water		
Frontier	Phone/internet service	505-250-5420	$ 21.75
Tamco	Phone lease	505-250-5420	$ 52.17
		Total	$ 73.92
	Tax Map		
Frontier	Phone/internet service	001-139-5450	$ 21.75
Tamco	Phone lease	001-139-5450	$ 52.17
		Total	$ 73.92
	Treasurer		
Frontier	Phone/internet service	001-107-5450	$ 28.96
Tamco	Phone lease	001-107-5450	$ 69.56
		Total	$ 98.52
	9-1-1 Dispatch		
Digital Data Technologies, Inc.	9-1-1 Residential Maintenance	198-372-5420	$ 300.00
		Total	$ 300.00
		Grand Total	$ 35,865.23
	Engineer		
Cintas	Clean uniform, rug and towel service	165-162-5420	$ 224.49
Frontier	Phone Service	165-162-5450	$ 69.75
Glockner GM Super Store	Spindle nuts	165-162-5340	$ 47.28
Glockner GM Super Store	CM66104 Credit Used Twice	165-162-5340	$ 75.00
Grooms, Joyce	Cleaning Engineers Office	165-161-5420	$ 75.00
Hanson Aggregates	16.42 Tons Stone	165-162-5340	$ 164.20
Hanson Aggregates	127.68 Tons Stone	165-162-5340	$ 1,267.90
Henderson Truck Equipment	Install coor doors	165-162-5400	$ 1,125.00
Huntley Auto Supply	Alternator, fittings, washer fluid, etc.	165-162-5340	$ 1,532.43
James B. Harsha Co.	Hose, Fittings and Safety Glasses	165-162-5340	$ 66.15
Kleem, Inc.	Signs, and sign material	165-162-5340	$ 2,069.44
Lykins Oil Company	Diesel Fuel and Gasoline	165-162-5340	$ 3,743.48
Murphin Ridge Building Supplies	Blade and tape	165-163-5340	$ 115.44
Peterson Radio	Repairing radios and parts	165-162-5420	$ 217.05
Peterson Radio	4 New radios for county trucks	165-162-5350	$ 2,881.20
Shupert Tire Service	New valve installed	165-162-5400	$ 10.00
Tractor Supply Credit Plan	Chain Breaker Roller	165-162-5340	$ 29.99
U.S. Bridge Corp.	Repairs to Wingwall Waggoner Riffle Rd.	165-163-5415	$ 44,381.00
Wal-Mart	HP Ink, Printer, FKS, USB, Etc.	165-161-5300	$ 224.69

			$ 58,319.49
	Job and Family		
A.B.C.E.O.I.	Contract Services	180-157-5465	$ 1,473.40
Adams Co. Children	Title Tanf Transfer/ Residential Treatment	180-156-5420	$ 4,253.61
Adams Co. Children	Contract Services	180-156-5420	$ 4,253.61
Adams Rural Electric	PRC Electric	180-156-5530	$ 409.90
Bloom, Billy	Contract Services	331-339-5420	$ 962.00
Calvert, Brenda	Meals/Lodging 2/2-2/3/15	180-156-5500	$ 87.98
Frontier	Phone Service	180-156-5450	$ 58.70
Frontier	Maintenance/Labor	180-156-5350	$ 10,090.21
Office Depot	Legal Pads	180-156-5300	$ 10.72
Office Depot	Battery	180-156-5300	$ 5.97
Quill	HP564	180-156-5300	$ 207.64
Quill	Steno Pads	180-156-5300	$ 24.16
Quill	Hand soap/ Hand Sanitizer/ Clorox wipes	180-156-5730	$ 91.61
Quill	Toner	180-156-5300	$ 1,193.25
Tri-State Security	Contract Services	180-156-5420	$ 105.00
VanDyke	Copier Maintenance and Repairs	180-156-5400	$ 78.00
Verizon Wireless	Cell Phone	180-156-5450	$ 269.37
Verizon Wireless	Cell Phone	180-157-5900	$ 34.05
			$ 23,609.18

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

TRANSFERS APPROVED:
RESOLUTION 2015-58

It was moved by Paul Worley and seconded by Stephen Caraway to approve the following transfers:

Supplemental Transfers
$6,500.00, from 070-407-5305, Law Library, to 070-407-5800, Web Service, County General
$3,200.00, from 165-163-5420, MVGT, to 165-163-5415, Contract Services, County General

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

DIRECTOR'S MEETING

The board conducted a Directors' meeting at 9:30 a.m. to review the current projects and status of each department under the jurisdiction of the Adams County Board of Commissioners. Those in attendance were as follows: EMS Director Etta Sparks, Special Projects Director Donnie Swayne, Facilities Director Sally Hayslip, JFS Director Sue Fulton, and GIS Director Angelena Newman.

ABCEOI AGREEMENT APPROVED:
RESOLUTION 2015-59

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the ABECOI agreement for provision of providing services for citizens of Adams County to meet any legal mandates and rules as set forth by the Department of Housing and Urban Development, and Office of Housing and Community Partnership, Ohio Department of Development upon the recommendation of ECD Director Holly Johnson.
See Contract Journal 68, Page 38

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea **Caraway, yea** **Worley, yea**

FAIR HOUSING AGREEMENT APPROVED:
RESOLUTION 2015-60

It was moved by Paul Worley and seconded by Brian Baldridge to approve the Fair Housing agreement with the Ohio State Legal Services Association, dba Southeastern Ohio Legal Services Program upon the recommendation of ECD Director Holly Johnson.
See Contract Journal 68, Page 39

There was no further discussion and upon the call of the roll the vote resulted as follows:
VOTE: Baldridge, yea Caraway, yea Worley, yea

MAXIMUS CONSULTING SERVICE INC. AGREEMENT APPROVED:
RESOLUTION 2015-61

It was moved by Paul Worley and seconded by Stephen Caraway to approve the Professional Consulting Agreement between Maximus Consulting Services, Inc. a Virginia Corporation and Adams County DJFS upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 68, Page 40

There was no further discussion and upon the call of the roll the vote resulted as follows:
VOTE: Baldridge, yea Caraway, yea Worley, yea

JFS PROCUREMENT PLAN APPROVED:
RESOLUTION 2015-62

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Procurement Plan of the Adams County Department of Job and Family Services/Child Support Enforcement Agency upon the recommendation of JFS Director Sue Fulton
See Contract Journal 68, Page 41

There was no further discussion and upon the call of the roll the vote resulted as follows:
VOTE: Baldridge, yea Caraway, yea Worley, yea

JFS NON-EMERGENCY TRANSPORTATION PLAN APPROVED:
RESOLUTION 2015-63

It was moved by Paul Worley and seconded by Stephen Caraway to approve the non-emergency transportation plan for Adams County Job and Family Services. The Net Program is intended to assist individuals by providing transportation to scheduled Medicaid reimbursable appointments for Adams County residents, upon the recommendation of JFS Director Sue Fulton.
See Contract Journal 68, Page 42

There was no further discussion and upon the call of the roll the vote resulted as follows:
VOTE: Baldridge, yea Caraway, yea Worley, yea

EMS DIRECTOR MEETS W/ BOARD

Etta Sparks, EMS Director met with board to discuss Brown County, Eagle Township EMS Coverage Contract.

EMA DIRECTOR MEETS W/ BOARD

Karen Howelett, EMA Director met with board to discuss ID badges for courthouse and government center, to work in correlation with courthouse security. Howellet also discussed weather spotter classes and getting the Amish community involved. Jason Work was also present and discussed water and sewer issues in the Panhandle area.

ASSISTANT PROSECUTOR WHALEN MEETS W/ BOARD TO DISCUSS CONTRACT

Assistant Prosecutor Whalen met with board to discuss the Community Workforce Contractor Agreement, for future bid projects.

HUXMANN, HUMANE SOCIETY MEETS W/ BOARD TO DISCUSS HIRING AGENT

Jessica Huxmann of the Adams County Humane Society met with the board to discuss hiring a humane agent for The Humane Society of Adams County. The position would be part-time, the duties would include the investigation of animal welfare complaints of alleged abuse of or cruelty to animals. Job responsibilities include, conducting investigations, reporting writing, public education of animal welfare issues, inspections of areas where animals are kept and executing search warrants.

Huxmann also briefed the board on a K-9 Leadership program The Humane Society and the Adams County Courts Systems are trying to implement this program. The program would allow the probation department to work with dogs to train them and get them ready for adoption.

Huxmann also informed the board about a "Trap, Neuter, Release Program" for cats. Under this program cats would be neutered and clip one of their ears. Then the cat would be release back where it was originally trapped. This program would help with the growing cat population.

MEDICAL MUTUAL REPRESENTATIVE BROWN GIVES QUARTERLY REPORT

Medical Mutual representative Melinda Brown and Jeff Fleming met with board to review the past quarterly experience for county health insurance.

2015 VETERANS COMMISSION BLANKET TRAVEL APPROVED:
RESOLUTION 2015-64

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the blanket travel request for all employees for the Adams County Veterans Commission including the Veterans Commission to travel within all eight counties in the state of Ohio and Mason County, Ky. in order to perform the normal course of their duties.

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

G4S SECURITY CONTRACT APPROVED:
RESOLUTION 2015-65

It was moved by Paul Worley and seconded by Stephen Caraway to approve the G4S Security Contract for Courthouse Security.

See Contract Journal 68, Page 43

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

MOTION TO ADJOURN

It was moved by Paul Worley and seconded by Stephen Caraway to adjourn.

Board of Commissioners

Of

Adams County, Ohio

Paul Worley	**Brian Baldridge**	**Stephen P. Caraway**
Chairman	*Vice Chairman*	*Member*

Becky Brodt, Clerk